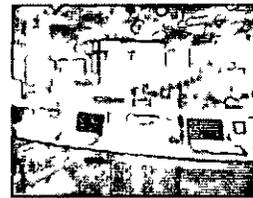


AGENDA



Thursday, January 31, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, January 31, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 JAN 25 PM 5 28



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9: 55 AM -- Invocation

Fr Tom Franks, San Jose Catholic Church

10: 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting. (No discussion on these items.)

Approval of Minutes

- 1 Approval of the Austin City Council minutes from the January 17, 2008 meeting

Austin Energy

- 2 Approve issuance of a rebate in the amount of \$98,655 91 to Hewlett-Packard for the installation of a 500-ton and a 200-ton chiller and an Uninterruptible Power Supply (UPS) system at their newly-constructed data center at 14608 ½ Single Trace, Austin, Texas. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Recommended by the Resource Management Commission.
- 3 Approve issuance of a rebate in the amount of \$119,839 35 to Hill Country Galleria for the installation of high efficiency air conditioning and reflective roof coating at 4005 FM 620, Austin, Texas, as part of a newly-constructed shopping mall. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Recommended by the Resource Management Commission.
- 4 Approve issuance of a rebate in the amount of \$130,522 54 to HPI Real Estate Services for installation of high efficiency lighting, lighting controls, air conditioning, a cooling tower and reflective roof coating at their office building at 4417 Westlake Drive in Austin, Texas. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Recommended by the Resource Management Commission.
- 5 Approve issuance of a rebate in the amount of \$72,186 50 to Querencia for the installation of high efficiency air conditioning at 2500 Barton Creek Boulevard, Austin, Texas, as part of a newly-constructed assisted living facility. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Recommended by the Resource Management Commission.

Austin Water Utility

- 6 Authorize negotiation and execution of an Interlocal Agreement between the TEXAS FOREST SERVICE, a member of the Texas A & M University System and an agency of the State of

Texas, and the City of Austin, Texas to engage in prescribed fire planning and implementation, for the maintenance, enhancement and protection of wildlife habitat This action does not require budget allocation or funding Recommended by the Water and Wastewater Commission

Economic Growth & Redevelopment Services

- 7 Approve an ordinance amending the Fiscal Year 2007-2008 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to adopt a budget for the Austin Downtown Public Improvement District (PID), with a beginning balance of \$618,446, Revenue of \$2,379,261, and Requirements of \$2,279,261 Funding is available through \$2,111,544 in 2008 assessments (at an approximate 96% collection rate), \$24,829 in collections from 2007, \$92,888 interest accrued in the PID Account and late payments, and a \$150,000 annual contribution from the City of Austin (\$75,000 Austin Convention Center Fund, and \$75,000 in the Water and Wastewater Utility Fund)
- 8 Approve an ordinance amending the Fiscal Year 2007-2008 Economic Growth and Redevelopment Services Office Operating Budget Special Revenue Fund of Ordinance 20070910-003 to appropriate funds to adopt a budget for the East Sixth Street Public Improvement District (PID) with a Beginning Balance of \$26,095, Revenue of \$86,408 and Requirements of \$82,408 Funding of \$1,586 in interest accrued in the PID account and late payments, and funding in the amount of \$41,772 is available through 2008 assessments (at an approximate 91% collection rate), a \$43,500 contribution from the City of Austin, reduced by a \$450 shortfall in 2007 collections
- 9 Authorize negotiation and execution of a professional services agreement with CONNIE ARISMENDI, Austin, TX, for artwork in the amount not to exceed \$106,250 Funding is available from the Holly Good Neighbor Fund, from Austin Energy, in accordance with the Art in Public Places Ordinance Recommended by the Art in Public Places Panel To be reviewed by the Austin Arts Commission on January 28, 2008

Fire

- 10 Approve an ordinance to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No 20070910-009 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department

Government Relations

- 11 Approve a resolution authorizing the negotiation and execution of professional services agreements for legislative representation services each for a one year term and for a total combined amount not to exceed \$987,000 Funding is available in the Fiscal Year 2007-2008 Operating Budgets of the Government Relations Office, the Solid Waste Services Department, the Austin Water Utility, Austin Energy and the Law Department

Law

- 12 Approve an amendment to the outside counsel contract with Foley & Lardner, LLP, Orlando, FL , for legal counsel concerning advice and representation of the Department of Aviation regarding leases and other agreements related to the development of a new low cost terminal at Austin-Bergstrom International Airport, in the amount of \$20,000, for a total contract amount not to exceed \$144,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Aviation Department
- 13 Approve an amendment to the professional service agreement with National Economic Research Associates, Inc (NERA), Austin, TX, in the amount of \$31,000, for a total contract amount not to exceed \$457,380, for economic consulting related to the City's Minority-Owned and Women-Owned Business Enterprise Program (MBE/WBE), including conducting and implementing an updated availability and disparity study of minority-owned and women-owned businesses Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy

Neighborhood Housing and Community Development

- 14 Approve the transfer of \$444,768 to the U S Department of Housing and Urban Development (HUD) to fund the City's Line of Credit Funding is available in the HUD Grant Fund

Parks and Recreation

- 15 Authorize negotiation and execution of an Interlocal Agreement with the Austin Independent School District (A I S D) for the use of Martin Middle School facilities

Police

- 16 Approve a resolution authorizing the application for grant funding from the State of Texas, Texas Parks and Wildlife Department, Recreation Grants Branch, in the amount of \$30,000 for the Austin Police Department project entitled "Community Outdoor Outreach Program " Funding is available in grant funding from the State of Texas, Texas Parks and Wildlife Department, Recreation Grants Branch, for the grant period May 1, 2008 to April 30, 2009 No match is required The City of Austin, as sponsor, commits funds and resources in the amount of \$30,000 which is a percentage of the existing salary of the APD Community Outreach Lieutenant position

Public Works

- 17 Approve a resolution authorizing the fee simple acquisition of Lot 18, Block J, Yarrabee Bend Section 4, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 77, Pages 131-132, of the Plat Records of Travis County, Texas, located at 7103 Firefly Drive, Austin, Texas from Fred K Baldocchi and Janet L Baldocchi now known as Janet Lee O'Neal for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$108,000 for the land and improvements, \$40,900 in owner assisted relocation benefits and \$50,000 with American with Disability eligibility, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$208,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 18 Approve a resolution authorizing the fee simple acquisition of Lot 38, Block K, Yarrabee Bend Section 4, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 77, Pages 131-132, of the Plat Records of Travis County, Texas, located at 7106 Firefly Drive, Austin, Texas from Karen Frances Balzer for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$120,000 for the land and improvements and \$5,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$135,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 19 Approve a resolution authorizing the fee simple acquisition of Lot 21, Block J, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7203 Firefly Drive, Austin, Texas from Gerald A and Connie Bordelon for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$120,000 for the land and improvements and \$5,000 in owner assisted relocation benefits, \$50,000 Americans with Disabilities Act eligibility plus moving related expenses not to exceed \$10,000, for a total amount not to exceed amount of \$185,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 20 Approve a resolution authorizing the fee simple acquisition of Lot 35, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7201 Glowworm Circle, Austin, Texas from Gina B Celedon for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$100,000 for the land and improvements and \$42,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$152,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

- 21 Approve a resolution authorizing the fee simple acquisition of Lot 13, Block N, of Onion Creek Forest Section 2, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 68, Page 54, of the Plat Records of Travis County, Texas, located at 5707 Vine Hill Drive, Austin, Texas from Timothy D and Ida Mary Jeter for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$44,000 for the land and improvements and \$54,400 owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$108,400 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 22 Approve a resolution authorizing the fee simple acquisition of Lot 17, Block H, Onion Creek Forest, Section 4, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 68, Page 49, of the Plat Records of Travis County, Texas, located at 7003 S Pleasant Valley, Austin, Texas from Rad and Veronique B Kessler for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$127,000 for the land and improvements plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$137,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 23 Approve a resolution authorizing the fee simple acquisition of Lot 31, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7100 Glowworm Circle, Austin, Texas from Robin Lau for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$133,000 for the land and improvements, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$143,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 24 Approve a resolution authorizing the fee simple acquisition of Lot 33, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7105 Glowworm Circle, Austin, Texas from Enrique Morales for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$125,000 for the land and improvements, plus moving related expenses not to exceed \$10,000 for a total amount not to exceed \$135,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 25 Approve a resolution authorizing the fee simple acquisition of Lot 13, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7230 Firefly Drive, Austin, Texas from Jose Navarro for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$114,000 for the land and improvements and \$25,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$149,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 26 Approve a resolution authorizing the fee simple acquisition of Lot 28, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7106 Glowworm Circle, Austin, Texas from Hilario Reyes for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$119,000 for the land and improvements and \$31,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$160,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 27 Approve a resolution authorizing the fee simple acquisition of Lot 37, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7205 Glowworm Circle, Austin, Texas from Mary Lee Robertson for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$123,000 for the land and improvements and \$25,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$158,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

- 28 Approve a resolution authorizing the fee simple acquisition of Lot 22, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7212 Firefly Drive, Austin, Texas from Teresa Sanchez for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$127,000 for the land and improvements and \$32,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$169,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 29 Approve a resolution authorizing the fee simple acquisition of Lot 21, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7214 Firefly Drive, Austin, Texas from Harry Lee Slaton for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$146,000 for the land and improvements and \$21,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$177,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 30 Approve a resolution authorizing the fee simple acquisition of Lot 12, Block K, Yarrabee Bend Section 1, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 74, Page 37, of the Plat Records of Travis County, Texas, located at 7232 Firefly Drive, Austin, Texas from Vonnie S Smith for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$127,000 for the land and improvements and \$38,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$175,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 31 Approve a resolution authorizing the fee simple acquisition of Lot 20, Block J, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7201 Firefly Drive, Austin, Texas from Derek and Diana L Sparks for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$115,000 for the land and improvements and \$10,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$135,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 32 Approve a resolution authorizing the fee simple acquisition of Lot 19, Block J, Yarrabee Bend Section 4, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 77, Pages 131-132, of the Plat Records of Travis County, Texas, located at 7105 Firefly Drive, Austin, Texas from William Stidham for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$128,000 for the land and improvements and \$31,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$169,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 33 Approve a resolution authorizing the fee simple acquisition of Lot 34, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7107 Glowworm Circle, Austin, Texas from Larry J Terry for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$140,000 for the land and improvements and \$27,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$177,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 34 Approve a resolution authorizing the fee simple acquisition of Lot 36, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7203 Glowworm Circle, Austin, Texas from Irma Rocha and Eduardo F Trevino for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$125,000 for the land and improvements and \$34,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$169,500 Funding is

available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

- 35 Approve a resolution authorizing the fee simple acquisition of Lot 7, Block J, Onion Creek Forest, Section 2, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 68, Page 54, of the Plat Records of Travis County, Texas, located at 5403 Thornwood Drive, Austin, Texas from Benito Trevino for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$63,000 for the land and improvements plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$73,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 36 Approve a resolution authorizing the fee simple acquisition of Lot 20, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7216 Firefly Drive, Austin, Texas from Dora M Griffin for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project, in the amount of \$154,000 for the land and improvements and \$31,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$195,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 37 Approve additional consideration to the Purchase and Sale Agreement with Kenny Dryden to increase the non-refundable earnest money payment in the amount of \$150,000 for a total amount not to exceed \$195,000, related to the acquisition of approximately 35 acres located along F M 2769, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Department
- 38 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 - South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a portion of the Austin Clean Water Program, for a 334 square foot temporary working space easement out of Lot 1, Block A, of The Crescent on Bouldin Creek, a subdivision in Travis County, Texas, in the amount of \$3,170 The owner of the needed property interest is Texas American Headquarters, LLC, a Texas limited liability company The property is located at 801 Barton Springs Road, Austin, Travis County, Texas Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 39 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 - South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 2,337 square foot permanent wastewater line easement and a 2,590 square foot temporary working space easement out of Lot 8, Block 3, South Heights, a subdivision in Travis County, Texas, in the amount of \$88,685 The owner of the needed property interests is Joseph M Calderoni The property is located at 613 West Gibson Street, Austin, Travis County, Texas Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 40 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 - South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 3,557 square foot permanent wastewater line easement, a 3,598 square foot temporary working space easement, and a 14,381 square foot temporary staging area and material storage site easement out of Lots 6 & 7 in the Mrs A J Pace Subdivision, and part of that certain 30 foot wide alley dedicated in the Subdivision Plat of the Mrs A J Pace Subdivision in Austin, Travis County, Texas, in the amount of \$177,052 The owner of the needed property interests is R Sue Long The property is located at 612 West Monroe Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 41 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 - South 2nd Street Reroute, Phase I, Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 1,869 square foot permanent wastewater line easement, a 4,382 square foot temporary working space easement, and a 2,308 square foot permanent drainage easement out of Lot 17, of Convenient Courts, a subdivision in Travis County, Texas, in the amount of \$36,216 The owners of the needed property interests are Hoyt K Frierson and Joel C Frierson The property is located at 715 Post Oak Street, Austin, Travis

County, Texas Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 42 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 4 – Waller Pedernales Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 3,511 square foot permanent wastewater line easement, and a 1,908 square foot temporary working space easement out of Lot 11 in the Jones Subdivision of Outlot No 25, Division "O", Austin, Texas, in the amount of \$36,410 The owner of the needed property interests is Bishop John C. McCarthy and his successors in office The property is located at 108 Mildred Street, Austin, Travis County, Texas Funding is included in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 43 Approve the negotiation and execution of an 18-month lease with one six-month extension option with the possibility of additional future renewals for 2,224 square feet of office space located at 700 Lavaca Suite 520, from TRAVIS REALTY CORP , Austin TX, for the Communication and Technology Management Web Redesign Project, in an amount not to exceed \$94,081.28 for the initial lease term and \$32,106.08 for the extension option, for a total amount not to exceed \$126,187.36 Funding in the amount of \$36,152.20 is available in the Fiscal Year 2007-2008 Approved Operating Budget of Financial and Administrative Services Department, Communication and Technology Management Funding for the remaining 11 months of the initial lease term and the extension option is contingent upon available funding in future budgets
- 44 Approve the negotiation and execution of a 60-month lease renewal with the possibility of additional future renewals for 52 parking spaces for the Waller Creek Center Building of the Austin Water Utility located at 701-703 East 9th Street, from ANN PARSONS BURATTI REAL ESTATE TRUST, Austin, Texas, in an amount not to exceed \$182,289.12 for the 60 month lease renewal term Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Water Utility Department Funding for the remaining lease term period is contingent upon available funding in future budgets Recommended by the Water and Wastewater Commission
- 45 Approve the negotiation and execution of a 60-month lease renewal for 8,850 square feet of office and laboratory space for the Laboratory Services Division of the Water Utility Department, located at 14050 Summit Drive, Suite 121, from EQUASTONE AUSTIN I, L P , Austin TX, in an amount not to exceed \$671,546.64 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Water Utility Department Funding for the lease term period is contingent upon available funding in future budgets Recommended by the Water and Wastewater Commission
- 46 Authorize negotiation and execution of an interlocal agreement between the City of Austin and the Texas Department of Transportation for construction and relocation of City water lines and wastewater lines in connection with the TxDOT bridge replacement project on FM 2222 at Lakewood Drive (Bull Creek) in the amount of \$1,711,488 plus a \$403,653 contingency, for a not to exceed amount of \$2,115,141 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by Water and Wastewater Commission
- 47 Authorize negotiation and execution of an Amended and Restated Restrictive Covenant with the Austin Museum of Art, Inc (AMOA) for the "Old Courthouse and Jail Block" on the official map of the City of Austin and being the city block bounded by West 3rd and 4th Streets and Guadalupe and San Antonio Streets
- 48 Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD , Pflugerville, Texas for the Austin Clean Water Program (ACWP) East 7th Street Wastewater Improvements in the amount of \$3,267,088 plus a \$163,354 contingency, for a total contract amount not to exceed \$3,430,442 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 5.38% MBE and 1.75% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 49 Authorize execution of a construction contract with BENITEZ CONSTRUCTION, INC (MBE/MH 48.42%), Manor, Texas for the ACWP Group 2 Inverted Siphons-Waynesburg Cove and

Bridgewater Drive in the amount of \$1,251,403.75 plus a \$62,570.00 contingency, for a total contract amount not to exceed \$1,313,973.75. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals of 2.40% MBE and 3.99% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

- 50 Authorize execution of a construction contract with EAS CONTRACTING, LP of Carrollton, Texas for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of \$6,061,369 plus a \$300,000 contingency, for a total contract amount not to exceed \$6,361,369. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department. One bid received. This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 11.43% DBE subcontractor participation. Recommended by the Austin Airport Advisory Commission.
- 51 Authorize negotiation and execution of a professional services agreement with each of the following ten firms: MWM DESIGN GROUP (WBE/FH), AUSTIN, TX, RAYMOND CHAN AND ASSOCIATES (MBE/MA), AUSTIN, TX, HEJL LEE AND ASSOCIATES, INC (MBE/MA), AUSTIN, TX, KURKJIAN ENGINEERING CORPORATION (WBE/FH), AUSTIN, TX, CAS CONSULTING AND SERVICES, INC (MBE/MA), AUSTIN, TX, K FRIESE AND ASSOCIATES, INC (WBE), AUSTIN, TX, LOC CONSULTANTS, LLP, AUSTIN, TX, I T GONZALEZ ENGINEERS (MBE/MH), AUSTIN, TX, HALFF ASSOCIATES, INC, AUSTIN, TX AND PBSANDJ, AUSTIN, TX for engineering design services for the Small Diameter Water and Wastewater Pipeline Replacement/Rehab Design Rotation List (2008-2011) for an estimated period of three years or until financial authorization is expended in an amount not to exceed \$3,500,000 with a total of ten agreements not to exceed \$3,500,000 to be distributed equally (\$350,000 per each ranked firm) among the ten firms. Funding is available in the Capital and/or Operating Budget of the Austin Water Utility for which the services are needed. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 1.7% African American, 9.5% Hispanic, 5.3% Native/Asian American and 14.2% WBE subconsultant participation. Recommended by the Water and Wastewater Commission.

Purchasing Office

- 52 Authorize award, negotiation, and execution of a 24-month requirements service contract with ATLANTA BUILDING MAINTENANCE, Austin, TX for janitorial services at Austin Energy Department locations including power plants in an estimated amount not to exceed \$211,840, with three 12-month extension options in an estimated amount not to exceed \$105,920 per extension option, for a total estimated contract amount not to exceed \$529,600. Funding in the amount of \$70,613 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 16 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of three proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 53 Authorize award, negotiation, and execution of 36-month requirements supply contracts with TEXAS ELECTRIC COOPERATIVE, Georgetown, TX, PRIESTER MELL & NICHOLSON, INC, Austin, TX, POWER SUPPLY, Austin, TX, TECHLINE, INC, Austin, TX, USA WIRE & CABLE, Austin, TX, STUART C. IRBY, Austin, TX, and KBS ELECTRICAL DISTRIBUTORS, Austin, TX for the purchase of critical materials and supplies in a combined estimated amount not to exceed \$69,328,292, with two 36-month extension options in a combined estimated amount not to exceed \$76,261,122 for the first extension option, and a combined estimated amount not to exceed \$83,887,235 for the second extension option, for a total combined estimated contract amount not to exceed \$229,476,649. Funding in the amount of \$15,406,288 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 28 months of the original contract period and extension options is contingent upon available funding in future budgets. Seven qualified statements from seven qualification statements received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program).

No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 54 Authorize award and execution of a 24-month requirements service contract with HYDROCHEM INDUSTRIAL SERVICES, INC, Deer Park, TX, for boiler and heat exchanger cleaning services in an estimated amount not to exceed \$668,179, with one 24-month extension option in an estimated amount not to exceed \$668,179, for a total estimated contract amount not to exceed \$1,336,358 Funding in the amount of \$222,727 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 16 months of the original contract period and extension option is contingent upon available funding in future budgets Best evaluated proposal of two proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 55 Approve ratification of Amendment No 8 to the 12-month requirements service contract with SOLAR TURBINES, Houston, TX, TRANS CANADA TURBINES, Calgary, Alberta, Canada, WOOD GROUP/PRATT WHITNEY, Windsor Locks, CT, and GE PACKAGED POWER, INC , Houston, TX, for the repair of gas turbines to increase the current amount of the contract in an estimated amount not to exceed \$2,200,000, for a revised total estimated contract amount not to exceed \$9,749,000 Funding is available in the Fiscal Year 2007-2008 Approved Operating Budget of Austin Energy Critical Business Need This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 56 Authorize award and execution of an 18-month requirements service contract with TEXAS METER & DEVICE COMPANY, Waco, TX, for automated electric meter change out services in an estimated amount not to exceed \$3,258,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 57 Authorize award and execution of a 24-month revenue producing contract with UTILITY RECYCLING SERVICES, Wills Point, TX, for the sale of scrap electrical meters with estimated proceeds of \$493,360 Highest bid of six bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 58 Authorize award and execution of a 24-month requirements supply contract with CUES, INC , Orlando, FL for Cues repair parts for the Austin Water Utility in an estimated amount not to exceed \$120,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$300,000 Funding in the amount of \$45,000 is available in the Fiscal Year 2007-2008 Operating Budget for the Austin Water Utility Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets Sole Source This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 59 Authorize award and execution of a 24-month requirements supply contract with DXI INDUSTRIES, INC , Houston, TX, to provide liquid sulfur dioxide for the Austin Water Utility in an estimated amount not to exceed \$206,640 with two 12-month extension options in an estimated amount not to exceed \$103,320 per extension option, for a total estimated contract amount not to exceed \$413,280 Funding in the amount of \$60,270 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining seventeen months of the original contract period and extension options will be contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission

- 60 Authorize award and execution of three 12-month requirements service contracts for grounds maintenance services with the following vendors RED & WHITE GREENERY, Georgetown, TX, for services at Walnut Creek Wastewater Treatment Plant in an estimated amount not to exceed \$70,650, with two 12-month extension options in an estimated amount not to exceed \$70,650 per extension option, for a total estimated contract amount not to exceed \$211,950, SOUTHWEST KEY MAINTENANCE, Austin, TX, to provide services at South Austin Regional Wastewater Treatment Plant in an estimated amount not to exceed \$54,182, with two 12-month extension options in an estimated amount not to exceed \$54,182 per extension option, for a total estimated contract amount not to exceed \$162,546, and MESQUITE AND OAK LANDSCAPING, San Marcos, TX, to provide services at Hornsby Bend Bro-solids Management Plant in an estimated amount not to exceed \$13,150, with two 12-month extension options in an estimated amount not to exceed \$13,150 per extension option, for a total estimated contract amount not to exceed \$39,450 Funding in the amount of \$103,487 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids of seven bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting Opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 61 Authorize award, negotiation, and execution of a 12-month requirements service contract with CSDC SYSTEMS, INC , St Petersburg, FL, for maintenance and support of the AMANDA PIER (permitting, inspection, enforcement, and review) software system in an estimated amount not to exceed \$179,487 96, with four 12-month extension options in estimated amounts not to exceed \$317,354 for the first extension option, \$367,941 for the second extension option, \$317,341 for the third extension option, and \$335,685 for the fourth extension option, for a total estimated contract amount not to exceed \$1,517,809 Funding in the amount of \$179,487 96 is available in the Fiscal Year 2007-2008 Operating Budget of the Finance and Administrative Services Department, Communications and Technology Management Funding for the extension options is contingent upon available funding in future budgets Sole Source This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this contract
- 62 Authorize award and execution of Amendment No 5 to a contract with AUSTIN FREE-NET, Austin TX, to continue providing computer equipment, technical support, internet training, and internet access services to support public internet access for an additional 44-month period in an estimated amount not to exceed \$197,325, with two 12-month extension options in an estimated amount not to exceed \$53,816 per extension option, for a revised total estimated contract amount not to exceed \$564,937 Funding in the amount of \$35,878 is available in Fiscal Year 2007-2008 Approved Operating Budget of the Financial and Administrative Services Department Funding for the remaining 36 months of the original contract period and extension options is contingent upon available funding in future budgets Contract amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This agreement is an exemption through Chapter 791 of the Texas Local Government Code and no goals were established for this contract Recommended by the Austin Community Technology and Telecommunications Commission
- 63 Authorize award and execution of a four-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with GULF COAST PAPER COMPANY, Corpus Christi, TX for the purchase of janitorial paper supplies in an estimated amount not to exceed \$218,045, with three 12-month extension options in an estimated amount not to exceed \$600,065 for the first extension option, \$630,068 for the second extension option, and \$661,572 for the third extension option, for a total estimated contract amount not to exceed \$2,109,750 Funding in the amount of \$436,090 is available in the Fiscal Year 2007-2008 Operating Budget for various City Departments Funding for the remaining eight months of the first extension option and the two other extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation Recommended by the Water and Wastewater

Commission

- 64 Authorize award and execution of five contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with LONGHORN INTERNATIONAL TRUCKS, LTD , Austin, TX, for the purchase of 21 truck cab and chassis in an amount not to exceed \$2,526,155, RELIANCE TRUCK & EQUIPMENT LTD , San Antonio, TX, for the purchase of eight rear loading refuse collection bodies in an amount not to exceed \$428,461 60, HEIL OF TEXAS, Houston, TX, for the purchase of 13 automated refuse collection bodies in an amount not to exceed \$1,497,366 13, EQUIPMENT SOUTHWEST, Irving, TX, for the purchase of three dead end refuse collection bodies in an amount not to exceed \$164,845, and RUSH TRUCK CENTER, Houston, TX, for the purchase of three dead end truck cab and chassis in an amount not to exceed \$168,802 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Solid Waste Services Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 65 Authorize award and execution of a contract with PIATRA, INC (WBE-100%), Austin, TX, for paving and resurfacing services at Fleet Services' Service Center No 6 in an amount not to exceed \$68,100 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 66 Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard)with SANTEX TRUCK CENTERS, LTD , San Antonio, TX, for the purchase of three truck cab & chassis and mounted hot patch bodies in an amount not to exceed \$333,130 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 67 Authorize award and execution of a 36-month requirements supply contract with SUN COAST RESOURCES INC , Houston, TX for automotive gasoline and diesel fuel in an estimated amount not to exceed \$59,580,000, with three 12-month extension options in an estimated amount not to exceed \$23,958,000 for the first extension option, \$26,353,800 for the second extension option, and \$28,989,180 for the third extension option, for a total estimated contract amount not to exceed \$138,880,980 Funding in the amount of \$13,240,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services, Fleet Fund Funding for the remaining 28 months of the original contract period and extension options is contingent upon available funding in future budgets Overall lowest bid of five bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 68 Authorize award and execution of a contract with TRIAD MARINE & INDUSTRIAL SUPPLY, INC , Kemah, TX, for the purchase of four inflatable swift water rescue boats, four boat trailers, and six outboard engines in an amount not to exceed \$113,087 64 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Vehicle Acquisition Fund Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 69 Authorize award and execution of a seven-month requirements service contract with HEALTH INSTITUTE, INC , Austin, TX, for maternal child health evaluation services in an estimated amount not to exceed \$85,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Health & Human Services Department Special Revenue Fund through the Texas Department of State Health Services grant for maternal child health programs Sole bid

received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 70 Authorize execution of a 12-month Interlocal Agreement with MONSTER, INC , and its affiliates, through the North Central Texas Council of Governments (NCTGOG), Arlington, TX, to provide internet-based interactive job posting services in an estimated amount not to exceed \$20,000, with two 12-month extension options in an amount not to exceed \$25,000 per extension option, for a total estimated contract amount not to exceed \$70,000 Funding in the amount of \$13,333 is available in the Fiscal Year 2007-2008 Operating Budget of various departments Funding for the remaining four months of the original contract period and extension options is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 71 Authorize award and execution of Amendment No 2 to an Interlocal Agreement with AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER, Austin, TX, for the continuation of treatment services for certain Class B enhanced public intoxication offenders in an estimated amount not to exceed \$70,000 for a total revised contract amount not to exceed \$633,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Downtown Austin Community Court Interlocal Agreement This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is an interlocal agreement, therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation
- 72 Authorize negotiation and execution of Amendment No 3 to an Interlocal Agreement with the University of North Texas (UNT) for a native vegetation restoration project to be conducted in Lake Austin and Lady Bird Lake for prevention of nuisance hydrilla growth in an estimated amount not to exceed \$110,000, for a revised total estimated contract amount not to exceed \$315,000 Funding in the amount of \$110,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection Development Review Department Contract Amendment This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this contract

Solid Waste Services

- 73 Approve an ordinance authorizing the acceptance of Capital Area Council of Governments (CAPCOG) grant funds of \$40,000 under the 2008 Regional Solid Waste Grant Program, and amending the Fiscal Year 2007-2008 Operating Budget, Solid Waste Services Department Special Revenue Fund, of Ordinance No 20070910-003 to appropriate \$40,000 to the Household Hazardous Waste Facility Activity of the Waste Diversion Program to support a North Austin satellite collection station Funding is available from CAPCOG and Texas Commission on Environmental Quality under the 2008 Regional Solid Waste Grant Program

Treasury Office

- 74 Approve an ordinance amending Ordinance No 20080110-070 to expand the list of prior general obligation bond obligations eligible to be refunded and approving the bond purchase agreement

Item(s) from Council

- 75 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members

- 76 Approve a resolution establishing a Live Music Task Force to address issues of concern to both those whose livelihoods depend on live music as well as those affected by live music and make recommendations regarding policies Austin should implement regarding the live music industry (Mayor Will Wynn, Council Member Sheryl Cole and Council Member Mike Martinez)
- 77 Approve a resolution directing the City Manager to work with the landowners on the north side of Spicewood Springs Road between Low Water Crossing numbers 1 and 2 and Low Water Crossing numbers 3 and 4 to secure the needed easements for extending the Upper Bull Creek Greenbelt and report back to City Council in 90 days (Council Member Lee Leffingwell and Mayor Will Wynn)
- 78 Approve a resolution directing the City Manager to work with Travis County to begin the steps needed to implement a Tax Increment Financing (TIF) Reinvestment Zone in all or portion of the Homestead Preservation District (Council Member Mike Martinez, Mayor Will Wynn and Council Member Sheryl Cole)
- 79 Approve a resolution directing the City Manager to work with stakeholders in the Mueller community to develop a Healthy Community Initiative Plan that will encourage healthy behaviors, and to include an implementation budget and ways to measure behaviors and health outcomes (Council Member Jennifer Kim and Council Member Sheryl Cole)
- 80 Approve a resolution directing the City Manager to develop a pilot plan, including a cost assessment for implementation and continuation, to assist small local retail businesses considering expanding to multiple sites, and to bring the plan back to Council within 60 days (Council Member Jennifer Kim and Council Member Sheryl Cole)
- 81 Approve a resolution directing the City Manager to enter into discussions regarding the release of land from the City of Austin's extraterritorial jurisdiction for the proposed Villa Muse Development (Council Member Mike Martinez, Mayor Will Wynn and Council Member Sheryl Cole)
- 82 Approve waiver of the signature requirement under Chapter 14 of the Code for the Boy Scouts of America Capital Area Council's Report to State Parade to be held on February 2, 2008 (Council Member Brewster McCracken, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 83 Approve waiver of street closure fees under Chapter 14 of the Code for the Violet Crown Community Works Organization's "Wall of Welcome Project" Dedication ceremony to be held on March 29, 2008 on Woodrow Avenue (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Brewster McCracken)

10. 30 AM -- Morning Briefings

- 84 Presentation and update on the 51st Street Water Tower

12. 00 PM -- Citizen Communications: General

Fred Shuffield - Complaint about Austin Police Department

Paul Robbins - City Issues

Rachael Daigle - Nuclear Energy Issues

Paul Avina - Prostitution

Brett Denton - Affordable Housing Incentive Task Force Ordinance

G Pena -TBA

Pat Johnson - Injustice by Council & Developer's

Ken Vasseau - Candidacy of Place 4 - City Council

Executive Session

- 85 Discuss legal issues related to the transition of the Community Care Services clinic system and employees to the Travis County Healthcare District (Private Consultation with Attorney - Section 551 071)
- 86 Discuss legal issues related to arbitration of annexation service plan for the Peninsula Annexation area (approximately 432 acres located west of Lake Austin, north of Bee Creek, and south of the intersection of Westlake Drive and Trailview Mesa), and Lost Creek Municipal Utility District v City of Austin, et al, Cause No D-1-GN-001377, in the 126th Judicial District Court, Travis County (concerns issues related to water and wastewater contract and annexation, and arbitration of Strategic Partnership Agreement) (Lost Creek MUD includes approximately 788 acres located in the vicinity of Loop 360 and Lost Creek Blvd) (Private Consultation with Attorney - Section 551 071)
- 87 Discuss legal issues relating to the Seaholm Power Plant building and property on West Cesar Chavez Street (Private Consultation with Attorney – Section 551 071)
- 88 Discuss the proposed sale or lease of the Seaholm Power Plant building and property on West Cesar Chavez Street for redevelopment (Real Property – Section 551 072)
- 89 Discuss legal issues related to Austin Water Utility Customer Damages Reimbursement Fund (Private Consultation with Attorney—Section 551 071)

2. 00 PM -- Briefings

- 90 Staff briefing and update on the Waller Creek project

4 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 91 C14-06-0144 - Rancho Alto 1 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as the southeast corner of Frate Barker Road and Rancho Alto Road (Bear Creek and Slaughter Creek Watersheds) from interim-rural residence (I-RR) combining district zoning and interim-single-family residence-standard lot (SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning for Tract 1, and neighborhood commercial (LR) district zoning for Tract 2 with conditions First reading approved on February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Calson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 92 C14-06-0145 - Rancho Alto 2 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12220-12222 Rancho Alto Road (Bear Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 93 C14-06-0146 - Rancho Alto 3 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1900-1920 Ralph Cox Road, 11800-11916 Dave Silk Drive (Bear Creek Watershed) from interim single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved on February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 94 C14-06-0148 - Rancho Alto 5 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1800-1820 Ralph Cox Road, 11801-12229 and 12220-12224 Buzz Schneider Lane, 1609-1641 Pavelich Pass, 12116-12124 Verchota Drive (Bear Creek and Slaughter Creek Watersheds) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved on February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719

- 95 C14-06-0150 - Rancho Alto 7 - Approve second/third readings of an amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12113 Verçhota Drive, 1600-1628 Pavelich Pass, 1701 Strobel Lane (Bear Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigrance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 96 C14-06-0151 - Rancho Alto 8 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1813-1913 Ralph Cox Road, 1800-1824 Bill Baker Drive (Bear Creek and Slaughter Creek Watersheds) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigrance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 97 C14-06-0152 - Rancho Alto 9 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1801-1825 Bill Baker Drive, 1700-1724 O'Callahan Drive (Bear Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning with conditions First reading approved February 15, 2007 Vote 7-0 Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigrance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 98 C14-2007-0191 - Anderson Mill Children's Courtyard Day Care - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9706 Anderson Mill Road from development reserve (DR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning First reading approved on December 6, 2007 Vote 7-0 Applicant Sundance Southwest Development, LLC (Carl E Greer) Agent Vaughn & Associates (Rick Vaughn) City Staff Sherri Sirwaitis, 974-3057
- 99 C14-2007-0129 Cumberland Residential - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1001 Cumberland Road (West Bouldin Creek Watershed) from multi-family residence-limited density (MF-1) district zoning and multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning First reading approved on December 13, 2007 Vote 6-0 (McCracken off the dais) Applicant Salvation Army (Major Stephen Ellis) Agent Alice Glasco Consulting (Alice Glasco) City Staff Robert Heil, 974-2330
- 100 C14-2007-0218 - 620/183 Limited Partnership - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10700-10704 Lakeline Mall Drive (Lake Creek Watershed) from community commercial-mixed use (GR-MU) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning First reading approved on December 13, 2007 Vote 6-0 (McCracken off the dais) Applicant 620/183 Limited Partnership (Fred Thomas) Agent Smith, Robertson, Elliott, Glen, Klein & Bell, LLP (David Hartman) City Staff Sherri Sirwaitis, 974-3057
- 101 C14-2007-0211 - Clear Water at Riata - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5701-5725 Diehl Trail (Walnut Creek Watershed) from general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning to multi-family residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning First reading approved on January 10, 2008 Vote 7-0 Applicant Milwood Land Acquisition, LP (Wayne Harris) Agent Alice Glasco Consulting (Alice Glasco) City Staff Sherri Sirwaitis, 974-3057
- 102 C14-2007-0084 - Elm Terrace - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3215 Exposition Boulevard (Taylor Slough North Watershed) from unzoned and family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning with conditions First reading approved on November 29, 2007 Vote 7-0 Applicant Austin Elm Terrace, LP (Steve D Buerlein) Agent Alice Glasco Consulting (Alice Glasco) City Staff Jorge E Rousselin, 974-2975

4: 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 103 PH C814-2007-0163 - The Venue at Lake Travis - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6710 North FM 620 Road (Lake Travis Watershed) from unzoned land, interim-single-family residence (I-SF-2) district zoning and development reserve (DR) district zoning to planned unit development (PUD) district zoning Staff Recommendation To deny planned unit development (PUD) district zoning Zoning and Platting Commission Recommendation To withdraw at the request of the applicant Applicant MCPMT Ltd (Richard Burratti), Joseph Trustees and The Jomar Joseph Partners Ltd (John M Joseph), Thomas W Schulze, Attorney in fact (Daphene Clark) Agent Clark, Thomas and Winters, P C (Kelly Cannon) City Staff Jorge E Rousselin, 974-2975
- 104 PH C14-2007-0108 - Camden North Lamar - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5300, 5304 and 5400 North Lamar Boulevard (Waller Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to permit vertical mixed use on the site Staff Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to permit vertical mixed use on the site Planning Commission Recommendation To grant an indefinite postponement Applicant 5400 Lamar Ltd (Abe Zimmerman) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 105 PH C14-2007-0237 - Old West Austin Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Old West Austin Neighborhood Planning Area, bounded by Enfield Road on the north, North Lamar Boulevard on the east, Lady Bird Lake on the south, and North MoPac Expressway on the west (Town Lake Watershed, Shoal Creek Watershed, Johnson Creek Watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Old West Austin Neighborhood Planning Area from the overlay district Planning Commission Recommendation To be reviewed on February 12, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 106 PH C14-2007-0259 - Govalle-Johnston Terrace Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Govalle-Johnston Terrace Combined Neighborhood Planning Area, bounded by the Austin and Northwestern Railroad on the north, U S 183 on the east, the Colorado River on the south, and Pleasant Valley Road and Webberville Road on the west (East Boggy Creek, Colorado River, Fort Branch and Tannehill Branch watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Govalle-Johnston Terrace Combined Neighborhood Planning Area from the overlay district Planning Commission Recommendation To be reviewed on February 12, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Melissa Laursen, 974-7226
- 107 PH C14-2007-0262 - Central Austin Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Central Austin Combined Neighborhood Planning Area, bounded by 38th Street on the north, IH-35 on the east, Martin

Luther King, Jr Boulevard on the south, excluding the University of Texas at Austin campus, and Lamar Boulevard and 45th Street on the west (Shoal Creek, Waller Creek watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Central Austin Combined Neighborhood Planning Area from the overlay district Planning Commission Recommendation To be reviewed on February 12, 2008 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Andrew Holubeck, 974-2054

- 108 PH NPA-2007-0016 02 - The Govalle Land - Conduct a public hearing and approve an ordinance amending Ordinance No 030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single-family to multi-family for property located on a portion (0 775 AC) of 1 97 AC of OLT 44 Division A - Tract 1 (known locally as 1100 Linden St), and from multi-family to single-family on a portion of (0 865 acres) of 1 41 AC OLT 43 Division A - Tract 2 (known locally as 1100 Linden St)(Boggy Creek Watershed) Staff Recommendation To recommend multi-family designation for Tracts 1 and 2 Planning Commission Recommendation To withdraw at the request of the applicant Applicant and Agent Govalle/Johnston Terrace Neighborhood Planning Team and Michael Casias with Govalle Partners, Ltd City Staff Kathleen Fox, 974-7877
- 109 PH C14-2007-0146 SH - The Govalle Land - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1100 Linden Street (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, and multi-family residence-medium density (MF-3-NP) combining district zoning to single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning Staff Recommendation To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning Planning Commission Recommendation To grant single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning, and A multi-family residence-medium density density-neighborhood plan (MF-3-NP) combining district zoning Applicant Govalle Partners Ltd Agent Michael Casias City Staff Robert Heil, 974-2330
- 110 PH C14-06-0147 - Rancho Alto 4 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 1701-1805 O'Callahan Drive and 1700 McClannahan Drive (Bear Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning Staff Recommendation To grant single-family residence-standard lot (SF-2) district zoning with conditions Zoning and Platting Commission Recommendation To grant single-family residence-standard lot (SF-2) district zoning with conditions Applicant Intermandeco GP, LLC (Issam Karanouh) Agent Carlson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 111 PH C14-06-0149 - Rancho Alto 6 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701 McClannahan Drive, 1700 Strobel Lane (Bear Creek Watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning Staff Recommendation To grant single-family residence-standard lot (SF-2) district zoning with conditions Zoning and Platting Commission Recommendation To grant single-family residence-standard lot (SF-2) district zoning with conditions Applicant Intermandeco GP, LLC (Issam Karamouh) Agent Carlson, Brigance & Doering, Inc (Steve P Cates) City Staff Wendy Rhoades, 974-7719
- 112 PH C14-86-301(RCA) - Springfield - Conduct a public hearing to amend Chapter 25-2 of the Austin City Code by amending a restrictive covenant for the property locally known as East William Cannon Drive, McKinney Falls Parkway and Colton Bluff Springs Road (Cottonmouth Creek, Onion Creek and Marble Creek Watersheds) Staff Recommendation To amend the restrictive covenant with conditions Zoning and Platting Commission Recommendation To amend the restrictive covenant with conditions Applicant RKS Texas Investments (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719

- 113 PH C14-2007-0215A - Springfield 7 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as East William Cannon Drive, west of McKinney Falls Parkway (Cottonmouth Creek and Onion Creek Watersheds) from single-family residence-standard lot (SF-2) district zoning, multi-family residence-low density (MF-2) district zoning, neighborhood commercial (LR) district zoning, and community commercial (GR) district zoning to multi-family residence-medium density (MF-3) district zoning Staff Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Zoning and Platting Commission Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 114 PH C14-06-0215D - Springfield 11 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the southwest corner of East William Cannon Drive and McKinney Falls Parkway (Marble Creek Watershed) from single-family residence-standard lot (SF-2) district zoning, single-family residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning, and community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 115 PH C14-06-0215C - Springfield 12 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the northwest corner of East William Cannon Drive and McKinney Falls Parkway (Cottonmouth Creek and Onion Creek Watersheds) from multi-family residence-low density (MF-2) district zoning, community commercial (GR) district zoning and warehouse-limited office (W/LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 116 PH C14-06-0215B - Springfield 14 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the west side of Jane's Ranch Road (Marble Creek Watershed) from limited office (LO) district zoning to multi-family residence-medium density (MF-3) district zoning Staff Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Zoning and Platting Commission Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 117 PH NPA-2007-0003 01 - 1309 Chicon Development - Conduct a public hearing and approve an ordinance amending Ordinance No 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from commercial to mixed use for property located at 1309 Chicon Street, (LOT 9 & 10, BLK 8, OLT 34, Division B) Staff Recommendation To approve mixed use designation Planning Commission Recommendation To approve mixed use designation Applicant and Agent Jonathan Jensen City Staff Maureen Meredith, 974-2695
- 118 PH C14-2007-0136 - 1309 Chicon Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1309 Chicon (Boggy Creek Watershed) from neighborhood commercial-neighborhood plan (LR-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Applicant and Agent Jonathan Jensen City Staff Robert Heil, 974-2330

- 119 PH C14-04-0196 02 - The Enclave - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4525 Guadalupe Street (Waller Creek Watershed) from multi-family residence-moderate high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning to multi-family residence-moderate high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning to amend the Hyde Park North neighborhood conservation combining district (NCCD) Staff Recommendation To grant multi-family residence-moderate high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning to amend the Hyde Park North neighborhood conservation combining district (NCCD) Planning Commission Recommendation To grant multi-family residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning Applicant and Agent Reland Texas, L P (Michael Beardsley) City Staff Glenn Rhoades, 974-7715
- 120 PH C14-2007-0092 - 21C - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 San Jacinto Blvd (Town Lake/Waller Creek Watersheds) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Planning Commission Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Applicant Brazos REI POE (Matthew Hooks) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 121 PH C14-2007-0212 - 907 Rio Grande - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 907 Rio Grande Street (Waller Creek Watershed) from multi-family residence-moderate high density (MF-4) district zoning to limited office (LO) district zoning Staff Recommendation To grant limited office (LO) district zoning Planning Commission Recommendation To grant limited office-mixed use (LO-MU) combining district zoning with conditions Applicant Robert L Gage Revocable Trust (Robert L Gage) Agent Thomas C Fagerberg, Attorney at Law (Robert C Fagerberg) City Staff Jorge E Rousselin, 974-2975
- 122 PH C14-2007-0249 - Block 21 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 West 2nd Street and 200 Lavaca Street (Town Lake Watershed) from central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning to central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning to change a condition of zoning Staff Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning to change a condition of zoning Applicant CJUF II Stratus Block 21 LLC (W H Armstrong III) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge Rousselin, 974-2975
- 123 PH C14-2007-0235 - Judges' Hill Neighborhood Association (Portion of Downtown Planning Area) Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Judges' Hill Neighborhood Association (Portion of Downtown Planning Area), bounded by Martin Luther King, Jr Boulevard on the north, West Avenue on the east, 15th Street on the south, and Shoal Creek on the west (Shoal Creek Watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Judges' Hill Neighborhood Association (Portion of Downtown Planning Area) from the overlay district Planning Commission Recommendation To exclude all properties from the overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975

- 124 PH C14-2007-0258 – East MLK Combined Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the East MLK Combined Neighborhood Planning Area, bounded by Loyola Lane, Ed Bluestein Boulevard and Little Walnut Creek on the north, the former Missouri-Kansas right-of-way on the east, the Austin and Northwestern Railroad on the south, and Airport Boulevard, Anchor Lane and Manor Road on the west (East Boggy Creek, Tannehill Branch, Fort Branch, Walnut Creek, and Little Walnut Creek watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the East MLK Combined Neighborhood Planning Area from the overlay district Planning Commission Recommendation To exclude all tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719
- 125 PH C14-2007-0263 – Hyde Park Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Hyde Park Neighborhood Planning Area, bounded by 51st Street to the north, Red River to 45th Street to Duval Street to the east, 38th Street to the south and Guadalupe Street to 47th Street and along Waller Creek to the south (Waller Creek watershed) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Hyde Park Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975
- 126 PH NPA-2007-0005 01 - Jockey Tract - Conduct a public hearing and approve an ordinance amending Ordinance No 010927-05, the Montopolis Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from commercial and mixed residential to industry for the property located at 912 Bastrop Hwy (Carson Creek Watershed) Staff Recommendation To approve industrial land use designation Planning Commission Recommendation To grant industrial land use designation Applicant Montopolis Neighborhood Contact Team Agent William "Bill" Faust City Staff Victoria Craig, 974-2857
- 127 PH C14-2007-0186 - Jockey Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 912 Bastrop Hwy (Carson Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, and single-family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning to industrial park-conditional overlay-neighborhood plan (IP-CO-NP) combining district zoning Staff Recommendation To grant industrial park-conditional overlay-neighborhood plan (IP-CO-NP) combining district zoning Planning Commission Recommendation To grant industrial park-conditional overlay-neighborhood plan (IP-CO-NP) combining district zoning Agent William "Bill" Faust City Staff Robert Heil, 974-2330
- 128 PH C14H-2007-0017 – Dorothy Nichols Duplex - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1206 Lorrain Street (Shoal Creek Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning Staff recommendation To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning Historic Landmark Commission recommendation To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning Planning Commission recommendation To be reviewed on January

29, 2008 Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454

- 129 PH C14H-2007-0028 – Burch-Jackson House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1706 Canterbury Street (Town Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Staff recommendation To deny family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454
- 130 PH C14H-2007-0031 – Henry Colley House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 718 Norwalk Lane (Lake Austin Watershed) from family residence (SF-3) district zoning to family residence-historic (SF-3-H) combining district zoning Staff recommendation To deny family residence-historic (SF-3-H) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic (SF-3-H) combining district zoning Planning Commission recommendation To be reviewed on January 29, 2008 Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974-6454
- 131 PH C814-06-0202 - PIER Partners - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1703 River Hills Road (Lake Austin Watershed) from commercial-liquor sales (CS-1) district zoning and Lake Austin residence (LA) district zoning to planned unit development (PUD) district zoning Staff Recommendation To grant commercial recreation-conditional overlay (CR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant planned unit development (PUD) district zoning with conditions Applicant Pier Partners LP (Eric Moreland) Agent Clark, Thomas & Winters, PC (John Joseph) City Staff Jorge Rousselin, 974-2975

5: 30 PM -- Live Music

George Ensle

5: 30 PM -- Proclamations

Distinguished Service Award -- Juan Garza-- to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree

Proclamation -- Black History Month -- to be presented by Mayor Will Wynn and to be accepted by Dr Charles Akins and Vonnys Rice-Gardner

Proclamation -- Go Red for Women Month -- to be presented by Council Member Jennifer Kim and to be accepted by Joel Romo

6: 00 PM -- Public Hearings and Possible Actions

- 132 PH Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code relating to affordable housing development incentives Recommended by Planning Commission
- 133 PH Conduct a public hearing and consider an ordinance amending Section 12-5-29 of the City Code relating to parking in the front or side yards of a residential property Recommended by Planning Commission
- 134 PH Conduct a public hearing and consider an ordinance amending Section 25-2-812 of the City Code relating to Mobile Food Establishments Recommended by Planning Commission
- 135 PH Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code to add new permitted uses to the Neighborhood Commercial (LR) zoning district Recommended by Planning Commission

- 136 PH Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code related to residential uses in mixed use buildings Recommended by Planning Commission
- 137 PH Conduct a public hearing and consider an ordinance amending Chapter 25-6 of the City Code to require sidewalks for new buildings, major additions to buildings, and relocated buildings, to provide for administrative waivers from sidewalk installation requirements, and to allow a person to pay into a sidewalk fund instead of installing a sidewalk Recommended by the Planning Commission
- 138 PH Conduct a public hearing and consider an ordinance amending the residential service tariff in the Electric Rate Schedule in Exhibit A of Ordinance No 20070910-008 to exclude on an optional basis any church, synagogue or other place of public group religious worship services having a demand for power sufficient to qualify for service under the general service – demand (E06) tariff Recommended by the Electric Utility Commission

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de interprete en español comunicándose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo

CITY COUNCIL AGENDA

Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 19, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 25, 2008